

**MINUTES**

**SAUK COUNTY BOARD OF SUPERVISORS**

**JANUARY 17, 2023**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

**REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

**1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

**2. Roll Call.** PRESENT: (25) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Peper, Detter, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL: (1) Gruber. ABSENT & EXCUSED: (4) Teelin, Burchill, Lohr and Chrisler. ABSENT: (1) Roxen.

Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Michelle Commings, Deputy County Clerk.

**3. Invocation and Pledge of Allegiance.** Invocation given by Supr. Carver.

**4. Adopt Agenda.** MOTION (Schell/Gruber). Motion carried **unanimously**.

**5. Adopt the minutes.** MOTION (Klitzke/Rego) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

**6. General Consent Agenda Items.**

a. **HIGHWAY COMMITTEE:**

i. **Resolution 1-2023 To Honor Gary Kelley For Over 30 Years Of Faithful Service To The People OF Sauk County.**

ii. **Resolution 2-2023 To Honor Tom Sliter For Over 36 Years Of Faithful Service To The People Of Sauk County.**

MOTION (Rego/Peper) to approve all General Consent Agenda items. Motion carried **unanimously**.

\*Supervisor Roxen arrived at 6:05 P.M.

**7. Scheduled Appearances.**

a. Kurt Goeckermann, re: Sauk County Dementia Friendly. *(Hand out on file)*

**8. Public Comment.** None.

**9. Communications.**

a. 01/03/2023 Letter from Western Technical College, re: Board vacancies.

b. 01/09/2023 Letter from Madison Area Technical College, re: Board vacancies.

c. 01/13/2023 Letter from Madison Area Technical College, re: Board appointments.

10. **Appointments.**

a. Veteran's Service Commission:

Art Shrader, Re-Appointment, Citizen Member  
Matthew Ison, Re-appointment, Citizen Member  
Tammy A. Lenerz, Re-appointment, Citizen Member  
3 – year terms: 01/17/2023- 01/20/2026

b. Sauk County 2023 Emergency Fire Wardens

c. Human Services Board:

Cliff Thompson. Re-Appointment, Citizen Member  
3 – year terms: 01/17/2023- 01/20/2026

MOTION (Klitzke/Rego) to approve the appointments. Motion carried **unanimously**. (*Voice vote*)

11. **Bills.** None.

12. **Claims.**

a. Notice of Claim: Alyssa Schukar.

13. **Elections.** None.

14. **Proclamations.** None.

15. **Reports – informational, no action required.**

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

i. Petition 03-2023, Applicant: Cheri M. Hitchcock ; Project Location: Town of Dellona;  
Current Zoning: Mobile Home Park; Proposed Zoning: Multiple Family Residential.

b. Brent Miller

i. Administrator's report.

c. Tim McCumber, County Board Chair

i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Petition for County Board Rule Amendment offered by Supervisor McCumber.**

MOTION (Spencer/Krueger).

**MOTION (Krueger/Hazard) to suspend the Rules of the Board to consider the Petition for County Board Rule Amendment offered by Supervisor McCumber. Motion carried unanimously. (*Voice vote*)**

**Petition for County Board Rule Amendment offered by Supervisor McCumber (Rules of the Board suspended). \*Requires 2/3 vote. MOTION (T. Spencer/Krueger). VOTE: AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Peper, Detter, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Gruber. NAYS: (0). ABSENT & EXCUSED: (4) Teelin, Burchill, Lohr and Chrisler. Motion carried **unanimously**.**

**FINANCE COMMITTEE:**

**Resolution 3-2023 Amending The 2023 Budget To Appropriate \$90,259 Pursuant To Intergovernmental Agreement Between Sauk County, Wisconsin, and the Ho-Chunk Nation. \*Requires 2/3 vote.**  
MOTION (Krueger/T. Spencer). Chair McCumber noted a scrivener's error on the resolution in the monies distribution chart: under Aging & Disability Resource Center- Breakfast Bag Program should read ~~15,000~~ 15,500. **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Peper, Detter, Stehling, McAuliffe, Deitrich and McCumber. **VIRTUAL AYES:** (1) Gruber. **NAYS:** (0). **ABSENT & EXCUSED:** (4) Teelin, Burchill, Lohr and Chrisler. Motion carried **unanimously**.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Ordinance 1-2023 Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From A Single Family Residential To A Multiple Family Residential Zoning District Filed Upon Ho-Chunk Housing And Community Development Agency, Property Owner.**

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Peper, Detter, Stehling, McAuliffe, Deitrich and McCumber. **VIRTUAL AYES:** (1) Gruber. **NAYS:** (0). **ABSENT & EXCUSED:** (4) Teelin, Burchill, Lohr and Chrisler. Motion carried **Unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (January 17, 2023).*

18. Referrals.

19. **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20. **Adjournment to a date certain:** 6:47 P.M. MOTION (Stehling/Peper) to adjourn until Tuesday, February 21, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

  
Michelle A. Commings  
Deputy County Clerk

Minutes Approved: February 21, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 17, 2023. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.